

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 03/13/03
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

David Prondzinski moved to approve the minutes of the February 13, 2003 Board Meeting; Gerald Stellpflug seconded and the motion carried. Gerald Stellpflug moved to approve the minutes of the special board meeting held February 25, 2003; David Prondzinski seconded and the motion carried.

Doris Dahl, Deputy Clerk and Acting Treasurer reported a balance as of February 28, 2003 of \$360,479.79 in checking and \$32,000 in a Certificate of Deposit for a total of \$392,479.79.

Gerald Stellpflug made a motion to approve vouchers dated February 14, 2003 to March 13, 2003 for check numbers 12438 through 12480. David Prondzinski seconded and the motion carried.

No building permits came before the Board.

David Prondzinski asked that we check on some voting booths he saw advertised in the Wisconsin Towns Association magazine.

David Prondzinski moved to approve the application for operators license for Shannon Curran; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adopt the Resolution For Inclusion Under The State of Wisconsin Deferred Compensation Plan; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve the 2004 Highway Petition in the amount of \$76,000; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to accept the agreement with the Village of Trempealeau for the 2003 pool season, which remains the same as last year with the Town paying the difference between the resident and non-resident rate (\$30/family and \$10/single); Gerald Stellpflug seconded and the motion carried.

The building of a new shop was tabled.

Gerald Stellpflug made a motion to purchase Terrorism Insurance from Continental Western Insurance Company in the amount of \$25.27, which covers the Town until renewal of the policy July 1, 2003; David Prondzinski seconded and the motion carried.

The Deputy Clerk was directed to call Waste Management and change the schedule from every week to every to twice a month pick up starting April 1.

Under correspondence the Board was reminded of the TYSC meeting held here on March 23 at 5:00 p.m. The Deputy Clerk was directed to find options on preserving an old newspaper that was recently found in an old safe.

The Annual Meeting will be April 8, 2003 at 7:00 p.m.

Gerald Stellpflug moved to post road bans the week of March 17, 2003; David Prondzinski seconded and the motion carried.

The next meeting was set for April 10, 2003 at 6:30 p.m. David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris A. Dahl, Deputy Clerk